



<http://cuesta.edu/student/forstudents/studentlife/>

## Executive Adopted Minutes

Regular Meeting #4 Tuesday, September 11, 2018, 10:45 – 12:00 pm  
 Room 5402, Cuesta College, San Luis Obispo Campus  
 N3213, Cuesta College, North County Campus

- Advisory note: The Executive Cabinet maintains the right to re-order agenda items; accordingly, items may not be presented during the meeting in the order they appear below.

### ASCC Executive Cabinet Members:

<input checked="" type="checkbox"/>	Jordan Jantzen – President/Student Trustee
<input checked="" type="checkbox"/>	Camri Wilson – Vice President (Chair) (10:53)
<input checked="" type="checkbox"/>	Ricardo Martinon – Activities Director
<input type="checkbox"/>	<b>Vacant</b> – Finance Director
<input type="checkbox"/>	<b>Vacant</b> – Outreach Director
<input checked="" type="checkbox"/>	Kristen Whatley – Publicity Director

<input checked="" type="checkbox"/>	Mackenzie LaRue – Secretary
<input checked="" type="checkbox"/>	Jasmin Wyatt – Clubs Director
<input checked="" type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator
<input checked="" type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" type="checkbox"/>	Athene Gatley – ASCC Financial Advisor

<b>Agenda</b>		
<b>Standing Agenda Items:</b> <i>Anyone from the public may address the ASCC Executive Cabinet regarding any issue not on the agenda. The Chair reserves the right to limit the length of public comment. Responses from the Executive Cabinet are strictly limited.</i>		<b>Public Comment Reports:</b>
AGENDA ITEMS – DOCUMENTS	INTENT	NOTES
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 10:50 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #3, September 4, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #3. September 4, 2018. Mackenzie LaRue/ Ricardo Martinon MSP 5/0/0
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed)		None at this time.
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed)  a) Society for the Advancement of Material and Process Engineering (SAMPE)	D,A	Motion to forward Society for the Advancement of Material and Process Engineering for the 2018-19 academic year to Senate. Kristin Whatley/ Jasmine Wyatt MSP 5-0-0
5. Financial Concerns	D,A	None at this time.
6. Activities Calendar a) Constitution Day	D,A,P	Constitution day next week from 12am-1pm
7. Pending Review a) Senate Sub-goals	D,A,H	a) Quotes for fixing the rolling sign boards. Targeted (500) Instagram followers, (1750) Facebook

b) Student Center Remodel		followers and revamp Twitter. Three spots short of being 100% Committee filled. b) Student Center Remodel layout options/ rundown of cost and benefit.
8. Executive Cabinet Reports a. Clubs Director – Jasmin Wyatt b. Finance Director – <b>Vacant</b> c. Outreach Director- <b>Vacant</b> d. President/Student Trustee – Jordan Jantzen e. Publicity Director – Kristen Whatley f. Secretary – Mackenzie LaRue g. Vice President – Camri Wilson h. Activities Director – Ricardo Martinon	I	a) Jasmin Wyatt- ICC meeting tomorrow b) Jordan Jantzen- November 9, 2018 joint lunch with Academic Senate and Student Senate. Emergency Planning meeting. c) Kristen Whatley- Making social media cards. d) Mackenzie LaRue- Agendas and Minutes. e) Polo inventory and networking with new local businesses to help with the food pantry. f) Ricardo Martinon- Games day on the first week of October.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a) Food Pantry produce delivery today. Food Bank distribution on Tuesday at 3 pm. b) Income Statement. c) Library collaboration and de-stress event options.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a) Comedy Events- Comedy Hour. b) Need to talk to new NCC Senator. c) Taking place tomorrow morning. d) Spring. e) Working on time.
11. Future Agenda Items	P	Conferences/ Inactive Club Funds

\*A Action Item D Discussion P Planning I Information H Handout

<b>AGENDA ITEMS FOR NEXT SENATE MEETING:</b>	
<i>The Chair will review items that the ASCC Senate decides to send to the next ASCC Executive Cabinet meeting. All other agenda items must be e-mailed to <a href="mailto:ascsec@cuesta.edu">ascsec@cuesta.edu</a> no later than 12:00pm Thursday the week before the meeting.</i>	<b>Adjourned at 11:56 am</b>
<b>ADJOURNMENT</b>	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday September 18, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).</i>	

**Next Meeting Date:** ASCC Executive Cabinet Regular meeting #5 will be held, Tuesday, September 18, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).

\*Discussion on any agenda item may lead to Action

# ASCC ECAB Attendance and Voting Record

## For Meeting #4

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#2	#4		
Activities Director - <b>Ricardo Martinon</b>	X	10:48	11:56	Y	Y		
Clubs Director - <b>Jasmin Wyatt</b>	X	10:48	11:56	Y	Y		
Finance Director - <b>Vacant</b>							
Outreach Director - <b>Vacant</b>							
President - <b>Jordan Jantzen</b>	X	10:48	11:56	Y	Y		
Publicity Director - <b>Kristen Whatley</b>	X	10:48	11:56	Y	Y		
Secretary - <b>Mackenzie LaRue</b>	X	10:48	11:56	Y	Y		
Vice President - (CHAIR) <b>Cami Wilson</b>	X	10:53	11:56				
				P	P		
MOTION PASS / FAIL							

Quorum  N Time: 10:48

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

\*Discussion on any agenda item may lead to Action